

Board of Commissioners

Richard D. Gould, CPA Tom Koogler Richard G. Perales

35 Greene Street, Xenia, Ohio 45385 • www.greenecountyohio.gov

AGENDA Thursday, March 4, 2021

1:00 P.M. Roll Call

Pledge of Allegiance

Approval of Minutes (February 25, 2021)

Approval of Work Session Minutes (February 25, 2021)

Public Comment

Resolutions No. 21-3-4-

- 1. Approval of Travel/Training
- 2. Transfer of Appropriations
- 3. Changing Meeting Date: March 25, 2021 to March 23, 2021
- 4. Board Appointments (2): Airport Board of Zoning Appeals
- 5. Board Appointment: Regional Airport Authority
- 6. Approving OCJS Subgrant Award Agreement (Sheriff/ACE Task Force)
- 7. Signing Certificate of Determination: GMHA Environmental Review
- 8. Authorization to Advertise: Traffic Paint & Glass Beads (Co. Eng.)
- 9. Setting Public Hearing, Auth. to Adv.: Subdivision Regulations, Amendment 2021-1
- 10. Journalizing Annexation Petition: 24.544 acres +/-, Xenia Township to City of Xenia (Expedited Type 2)
- 11. Selecting Proposal & Qualifications: Hilltop Wellfield (San. Eng.)
- 12. Approving Black & Veatch Corporation Agreement: Hilltop Wellfield (San. Eng.)
- 13. Approving Request to Access Capital Improvement Fund 0515: Beavercreek Township/Spotted Turtle Trail
- 14. Approving MoU for Ohio START Program between PCSAO & J&FS

1:15 P.M. Amy Hoffman, Palmer Energy: Government Electric Aggregation Program

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:

Century Equipment, Institutional Application, Sanitary Engineering Miami Township, Services Agreement, Tyler Technologies, PSISN, Sheriff Old Timers Club, Lease Storage Building, \$1, BoCC Clark Schaefer Hackett, Letter of Intent, County Audit, Auditor/Treasurer/BoCC

A work session is scheduled to follow this regular meeting.